



AUDIT AND COMPLIANCE COMMITTEE AGENDA

February 24, 2010

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, March 2, 2010** at the hour of **9:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **9:30/Chairman Muñoz**
- II. Public Speakers** **9:30-9:40**
- III. Report from System Corporate Compliance Officer** **9:40-9:50/Cathy Bodnar**
- IV. Report from System Director of Internal Audit** **9:50-10:00/Tom Schroeder**
- V. Recommendations, Discussion/Information Items**
 - A. Minutes of the Audit and Compliance Committee Meeting, January 22, 2010** **10:00-10:05/Chairman Muñoz**
 - B. Proposed Charter for Internal Audit** **10:05-10:15/Tom Schroeder**
 - C. Information Technology Security Audit** **10:15-10:25/RSM McGladrey and Dan Howard**
 - D. Status of Deloitte & Touche 2008 management letter comments** **10:25-10:35/Michael Ayres and Tom Schroeder**
 - E. Deloitte & Touche 2009 Audit Planning** **10:35-10:45/Tracey Guidry**
- VI. Action Items**
 - A. Any items listed under Section V**
- VII. Adjourn**

Committee Members:

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and
Directors Greenspan and O'Donnell
(Non-Director Member: Gerald Bauman)